

**City of Lafayette
Public Meeting Minutes
City Council Special Meeting**

MINUTES

**Lafayette City Offices -- Room 265
3675 Mt. Diablo Blvd, Lafayette, California**

**December 27, 2007
8:00 a.m.**

1. CALL TO ORDER

Mayor Anderson called the meeting to order at 8:10 a.m.

2. ROLL CALL

Present: Mayor Anderson, Councilmembers Federighi and Anduri

Absent: Vice Mayor Tatzin and Councilmember Andersson.

Staff: Attorney Mala Subramanian

3. ADOPTION OF AGENDA

ACTION: It was M/S/C (Anduri/Federighi) to adopt the agenda.

4. PUBLIC COMMENTS – None

5. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Government Code section 54956.9(a).)

David R. Bruzzone, et al. v. City of Lafayette, et al.

Contra Costa County Superior Court Case No. C02 02145

ACTION: Council gave direction to legal counsel.

6. ADJOURNMENT

ACTION: It was M/S/C (Anduri/Federighi) to adjourn the meeting at 8:45 a.m:

APPROVED:

Mike Anderson, Mayor

ATTEST:

Joanne Robins, City Clerk